



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

### The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808/202/2025

Date: 30.08.2025

To,

Listing Compliance Department <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. <b>BSE Scrip Code- 523598</b>	The Manager - Listing Compliance <b>National Stock Exchange of India Limited</b> 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Trading Symbol- SCI</b>
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, and SCI's Policy for Determination of Materiality of Events / Information, we hereby inform that:

The Company has received email dated 29.08.2025 from BSE Limited (BSE) and notice from National Stock Exchange of India Limited (NSE) vide email dated 29.08.2025, levying a total fine of Rs. 15,12,760/- (Rs. 6,41,000 each plus 18% GST) for following non-compliance(s) during quarter ended 30.06.2025:

S. No.	Regulation	Particulars	Fine Amount (Including 18% GST) levied by each Stock Exchange
1.	Regulation 17(1)	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	5,36,900
2.	Regulation 18(1)	Non-compliance with the constitution of audit committee	56,640
4.	Regulation 19(1) / 19(2)	Non-compliance with the constitution of nomination and remuneration committee	54,280
5.	Regulation 20(2) / (2A)	Non-compliance with the constitution of stakeholder relationship committee	54,280
6.	Regulation 21(2)	Non-compliance with the constitution of risk management committee	54,280
<b>TOTAL</b>			<b>Rs. 7,56,380/-</b>

The action does not have significant impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.

Consequent to the appointment of three Non-official (Independent Directors) on the Board of Shipping Corporation of India Limited, the Company has re-constituted all the Statutory Board- level Committees viz. Audit Committee, Nomination and Remuneration Committee,



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Stakeholders Relationship Committee, Risk Management Committee in compliance with the provisions of SEBI Listing Regulations and other applicable Acts, Guidelines, etc with effect from 11.04.2025.

It may further be noted that The Shipping Corporation of India Ltd. ('SCI'), being a Navratna Public Sector Undertaking (PSU) is coordinating with Competent Authority for appointment of requisite number of Independent Directors including a woman independent director on its Board in accordance with Regulation 17 of SEBI Listing Regulations. Further, with effect from 11.04.2025, the Company is compliant with all Regulations mentioned in the above table except Regulation 17(1).

The Company is in the process of submitting request letters to both of these Stock Exchanges in this regard.

**Date and time of occurrence of event:**

Receipt of email on 29.08.2025 at 1732 hours IST and 2146 hours IST from BSE and NSE respectively.

Submitted for your information, kindly take the same on your records.

Thanking You.

Yours faithfully,  
**For The Shipping Corporation of India Limited**

**Smt. Swapnita Vikas Yadav**  
**Company Secretary and Compliance Officer**